UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

LOUIS G. RASETTA and JOHN J. SHAUGHNESSY, as they are TRUSTEES, INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 4 HEALTH AND WELFARE, PENSION AND ANNUITY FUNDS, and LOUIS G. RASETTA and CHRISTOPHER BARLETTA, as they are TRUSTEES, HOISTING AND PORTABLE ENGINEERS LOCAL 4 APPRENTICE AND TRAINING FUNDS and INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 4, RCL

C.A. No. 05-10425

Plaintiffs

VS.

SAI SURVEYING CORPORATION and BARBARA SZEPATOWSKI, Defendants

CITIZENS BANK,

[] origin

Trustee

and

ORDER TO SHOW CAUSE

This matter having come before me on the Plaintiffs' Motion for Finding of Civil Contempt, and upon consideration of the motion, memorandum, and affidavits on file, I hereby order that Defendants SAI Surveying Corporation and ("SAI") Barbara Szepatowski show cause at a session of this Court, to be held at 2:30 p.m. on October 30, 2006 in Room 11 of the United States District Court for the District of Massachusetts Lindsay, why they should not be found in contempt of before the Hon

in failing to obey, comply with, and carry out the Court as a rest

elect

Clerk, U.S. District Court District of Massachusetts

BARBARA SZEPATOWSKI

CRANSTON, RI 02921

provisions of this Court's Electronic Order of June 8, 2006 granting Plaintiffs' Motion to Compel Defendants' Answers to Plaintiffs' Post-Judgment Discovery Requests ("Order"), which required SAI and Szepatowski to respond to the Plaintiffs' post-judgment discovery requests within fourteen (14) days from the issuance of the Order. Further, SAI and Szepatowski must show cause as to why they should not pay the conditional and compensatory fines prayed for in the Plaintiffs' Motion for Finding of Civil Contempt, why a capias should not be issued for Szepatowski's arrest, and why Szepatowski should not be held in custody pending SAI and Szepatowski's compliance with the Order.

SO ORDERED.

The Honorable Reginald C. Lindsay

United States District Court for the

District of Massachusetts

Date

GAG gag&ts 3118 05-437/order-showcause.doc

UNITED STATES DISTRICT COURT District of Massachusetts

Case Number: 05 10425 RCL

Plaintiff:

Louis G Rasetta and JOHN J. SHAUGHNESSY, as they are TRUSTEES, INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 4 HEALTH AND WELFARE, PENSION AND ANNUITY FUNDS, and LOUIS G. RASETTA and CHRISTOPHER BARLETTA, as they are TRUSTEES, HOISTING AND PORTABLE ENGINEERS et al

VS.

Defendant:

SAI SURVEYING CORPORATION and BARBARA SZEPATOWSKI

and Trustee CITIZENS BANK

For:
Gregory Geiman
SEGAL ROITMAN & COLEMAN
11 Beacon Street
Suite 500
Boston, MA 02108

Received by HUGHES LEGAL SUPPORT on the 21st day of October, 2006 at 4:07 pm to be served on BARBARA SZEPATOWSKI, JAMESTOWN LIBRARY, 26 North Main St., Jamestown, RI 02835.

I, Paul G. Hughes, being duly sworn, depose and say that on the 23rd day of October, 2006 at 6:45 pm, I:

INDIVIDUALLY SERVED the within named person with a true copy of this **ORDER TO SHOW CAUSE** with the date and hour endorsed thereon by me.

Additional Information pertaining to this Service:

10/21/2006 5:15 pm Attempted service.....PAW AND CLAWS phone is disconnected.....a w/f was found within PAWS AND CLAWS who stated that she had not seen SZEPATOWSKI, but had only stopped by to check on the annimals at PAWS AND CLAWS.

10/21/2006 5:20 pm Attempted service at 23 Narragansett Av. REAR 2ND FLOOR....this address was the former business location of SAI SURVEYING...it is now an empty office space.....three people in or near PAWS AND CLAWS were asked where SZEPATOWSKI could be located...all stated that they did not know but indicated that SZEPATOWSKI was still operating her PAWS AND CLAWS.

10/21/2006 5:25 pm Attempted service at 5 Green Lane...no answer....Attempted service at 7 Green Lane ...no answer....Attempted service at 80 Riptide Lane,no answer...

10/23/2006 9:12 am Attempted notification by telephone to BARBARA SZEPATOWSKI at 401-423-0701 (PAWS AND CLAWS). This phone is disconnected. At 401-423-0037...left message for BARBARA SZEPTATOWSI to contact Constable Hughes regarding delivery of legal documents.....left message for BARBARA at 401-423-0768 contact Paul HughesAttempted to call SAI SURVEYING at (401)423-0653 ...this phone is disconnected. 10/23/2006 5:15 pm Attempted service at PAWS AND CLAWS....shop is closed.

10/23/2006 5:20 pm Attempted service at 5 Green....resident there states that BARBARA SZEPATOWSKI lived at this address 5 years ago...does not know where she lives now...

10/23/2006 5:45 pm Constable made visit to JAMESTOWN POLICE as a courtesy regarding possible service of process at tonights JAMESTOWN TOWN COUNCIL meeting....JAMESTOWN POLICE direct constable to NEPTUNE or SPINAKER streets in Jamestown as the possibles residence of BARBARA SZEPATOWSKI. Police employees report that BARBARA SZEPATOWSKI drives a blue Volvo with license plate "VS...."

10/23/2006 6:10 pm Attempted service on Newtune and Spinaker Streets in Jamestown....neighbors do not recognized BARBARA SZEPATOWSKI or her motor vehicle.

10/23/2006 6:25 pm Arrive at JAMESTOWN LIBRARY, the site of the JAMESTOWN TOWN COUNCIL meeting....Council members inform me that BARBARA SZEPATOWSKI is scheduled to appear at tonights meeting 10/23/2006 6:45 pm BARBARA SZEPATOWSKI arrives driving a blue VOLVO (RI reg. VS 644)...BARBARA

Page 4 of 4

SZEPATOWSKI informs this constable that she was aware that I was looking for her....BARBARA SZEPATOWSKI went on to say that a MASSACHUSETTS civil arrest was not legal in Rhode Island....This constable made clear to BARBARA SZEPATOWSKI that the ORDER was from a Federal Court and was scheduled for Oct 30, 2006.

Description of Person Served: Age: 50, Sex: F, Race/Skin Color: White, Height: 5'6, Weight: 145, Hair: Brown, Glasses: N

I do hereby certify that I have no interest in the above action, that I am over the age of eighteen, and that I am a Specially Appointed Federal Process Server by the Chief Judge for the U.S. District Court for Rhode Island.

Before me on the 24th day of October, 2006 there personally appeared before me the above named individual who swore to the truth of the statements contained in this affidavit

Paul G. Hughes

Certified U.S.D.C. Process Ser

HUGHES LEGAL SUPPORT Www.Rhodeislandprocess.Com P.O. Box 20617 Cranston, RI 02920 (401) 944-8980

Our Job Serial Number: 2006014478

S.L. MALLINEON, Moleny Philips the of Ri and Prundance Plan

1992-2006 Database Services, Inc. - Process Server's Toolbox V5.9n 💯 ji Convertision Squies 2019. V